



SMALL CITY  BIG FUTURE

**GLENCOE CITY COUNCIL MEETING MINUTES**  
**November 6, 2024 – 7:00 PM**  
City Center Ballroom

Attendees: Ryan Voss, Susan Olson, Mark Hueser, Paul Lemke, Cory Neid, Yodee Rivera

City Staff: Mark Larson, Mark Ostlund, Mark Lemen, Jamie Voigt, Tony Padilla, Todd Trippel

Others: Jon Dahlke, Justin Black, Al Robeck

**1. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**

The Meeting was called to order by Mayor Voss.

**2. CONSENT AGENDA**

**A.** Approve Minutes of the Regular Meeting of October 21, 2024

**B. Special Event Application**, Good Shepherd Church, 1407 Cedar Avenue, Glencoe, Saturday, December 14, 2024, 3:00 to 8:00 PM for **Living Nativity Drive-By** Event.

Barricades and cones to close streets to direct traffic around event at Church location

**Motion:** Lemke, seconded by Hueser to approve the consent agenda. All in favor, the motion carries.

**3. APPROVE AGENDA**

**Motion:** Neid, seconded by Lemke to approve the agenda. All in favor, the motion carries.

**4. PUBLIC COMMENT (agenda items only)**

**5. PUBLIC HEARINGS**

**A. None Scheduled**

**6. BIDS AND QUOTES**

**A. None Scheduled**

**7. REQUESTS TO BE HEARD**

**A.** Set Canvass Board Meeting for November 14, 2024, at noon to certify results of the 2024 City Council Election – City Administrator

Pass a Resolution at 12:00 PM on November 14, 2024.

**Motion:** Olson, seconded by Lemke to set the Canvass Board Meeting for 12:00 PM on November 14. All in favor, the motion carries.

**B. Property Zoning – Zone Property Industrial One (I1) - Planning Commission Recommendation:**

1. City Limits – (PID# 22 0890 142) REGISTERED LAND SURVEY #25 CIT 5.06 AC TRACT M 5.06 ACRES to include (PID# 22 0890 143) SURVEY #25 CIT .04 AC TRACT N (PART OF ROAD)
2. Outside city limits – (PID# 04 1400 450) 2.27 AC ALL OF THE 100' WIDE CORRIDOR OF FORMER CHICAGO MILWAUKEE ST PAUL & PACIFIC RR IN SW 1/4 NW 1/4 & .25 S 1/2 NW 1/4 EX .71 ACRES

The investment in the proposed Data Center will be \$40 to \$60 million and will create up to 10 positions. Assistant City Administrator Lemen is working with Revolve Labs on the water and sanitary sewer extensions.

**Motion:** Lemke, seconded by Olson to approve to set the Zoning for the parcels listed as Industril-1. All in favor, the motion carries.

**C. Awning Grant Application of Pro Nails – 702 11<sup>th</sup> Street East – EDA Recommendation**

It is recommended by the EDA to approve the Awning Grant Application from Pro Nails with G&J Awning for \$2,075.00.

**Motion:** Neid, seconded by Hueser to approve the Awning Grant application. All in favor, the motion carries.

**D. Public Works Contract Approval – City Administrator**

The Glencoe Public Works Union ratified the contract on October 22<sup>nd</sup>. The contract includes the additional \$.25 per hour increase in the first year of the contract for the Street/Park operators and the Water/Wastewater leads. It is recommended to approve the 3-year contract.

**Motion:** Hueser, seconded by Olson to approve the 3-year contract. All in favor, the motion carries.

**E. 2025 Employee Health Insurance – City Administrator**

Rich Westlund of Westlund and Associates initially provided options with Health Partners and Medica that exceeded the Blue Cross rate. Westlund approached Medica regarding a Maximum liability option that will provide funds back to the City of Glencoe, if the premium is paid is less than the claims paid by the insurer.

**Motion:** Lemke, seconded by Neid to approve the change for health insurance from Blue Cross Blue Shield to Medica for +2.16%. All in favor, the motion carries.

**F. Hennepin Avenue Street Width Discussion – Brody Bratsch and Justin Black, SHE**

With the sale of the Church at 16<sup>th</sup> Street and Hennepin Avenue, it is recommended to look at options for the street width and whether to include a trail section or sidewalk section.

**Motion:** Olson, seconded by Hueser to proceed with the project with the 49 feet for the first 3 blocks and sidewalks on both sides from 13<sup>th</sup> to 20<sup>th</sup>. All in favor, the motion carries.

**8. ITEMS FOR DISCUSSION**

**A. CEDA Update – City Administrator**

No dedicated person to the City yet. We do have a meeting next week to talk about some grant opportunities and the Industrial Park East of Glencoe.

**B. Glencoe History Book – Councilor Olson and Mayor Voss**

The Glencoe History Book is ready for purchase. There will be a launch event here in the next couple of weeks.

**C. Filling Precinct #2 - City Councilor Position – Mark Ostlund, City Attorney**

**Motion:** Lemke, seconded by Rivera to approve advertising the position for filling councilor precinct two. All in favor, the motion carries.

**9. ROUTINE BUSINESS**

**A. Project Updates**

**B. Economic Development**

**C. Public Input**

**D. Reports**

**E. City Bills**

**Motion:** Neid, seconded by Hueser to pay City bills. All in favor, the motion carries.

**10. ADJOURN**

**Motion:** Lemke, seconded by Rivera to adjourn the meeting. All in favor, the motion carries.